

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034656

FILED
Mar 20, 2012
Secretary of State

Entity Name: BE DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

170 ESAT BOCA RATON ROAD
SUITE B
BOCA RATON, FL 33432 US

New Principal Place of Business:

170 EAST BOCA RATON ROAD
SUITE B
BOCA RATON, FL 33432 US

Current Mailing Address:

33 SE 7TH STREET
SUITE 1
BOCA RATON, FL 33432 US

New Mailing Address:

170 EAST BOCA RATON ROAD
SUITE B
BOCA RATON, FL 33432 US

FEI Number: 65-1218432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVENTE, ELMAR R
170 EAST BOCA RATON RD
SUITE 1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENAVENTE, ELMAR R
Address: 170 EAST BOCA RATON ROAD SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: BACH, PAUL H
Address: 170 EAST BOCA RATON ROAD SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELMAR R BENAVENTE

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date